

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING
OCTOBER 18, 2013
777 B STREET
CONFERENCE ROOM 2A
3:00 PM**

**CLOSED SESSION
Conference Room 2A – 3:00 PM**

1. PUBLIC COMMENTS

2. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Anticipated Litigation (One Case)
3. Adjourn to Hayward Successor Agency Oversight Board Special Meeting

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board. As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD SPECIAL MEETING
Conference Room 2A**

1. Approval of Minutes from September 12, 2013
2. Approval of a Single Asset Long Range Property Management Plan for the Residual Burbank School Site
Located at 353 B Street
Staff Report and Attachments
3. Future Meeting Dates and Agenda Items

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – TO BE DETERMINED

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.

